

3 MARCH 2014 (REG)

Town of Sampson Regular Board Meeting Monday, March 3rd 2014

The regular Board Meeting of the Town of Sampson was called to order on Monday, 3 March 2014 at 7:00 P.M. Notices were posted in the three designated areas and the town web site. (The Notice was not put in the Bloomer advance and a note from the editor admitting it was their fault is attached to minutes.) The meeting was called to order by Chairman Butterfield. Supervisors North and Richardson were present as was Clerk/Treasurer Reed. There were five guests.

Chairman Butterfield led the meeting attendees in the Pledge of Allegiance.

Board members had received copies of the **board minutes** of the regular board meeting held **Monday, February 3rd, 2014**. A Motion was made by Supervisor Richardson to approve the minutes. Supervisor North seconded the motion and all present voted Aye. Motion carried.

Treasurer's report was given and accepted as read. Treasurer Reed distributed copies of the 2013 audit report from Bauman Associates. She reported that there were no major discrepancies with the audit. Chairman Butterfield thanked her for the work on the audit with favorable comments from the Auditors.

PUBLIC COMMENT:

Clerk Reed asked if there would be any scheduling conflicts with having the 2014 Open Book and Board of Review on Saturday, May 30th from 8:00 AM to 10:00 AM for open book and 10:00 AM to 12:00 PM for Board of Review. There were none. This will be on the April agenda also.

OLD BUSINESS:

Charles Frenz has **mowed the town hall and Tillinghast Cemetery** for many years but decided not to do it again this year. The Board was very appreciative of his dedication to this work. The town posted notices regarding the requirements for this position and the established pay. The Town had received three inquiries, Rick Plummer, Steve Jerabek and Rick Richardson. Due to the equal qualifications of the applicants, Chairman Butterfield asked that each name be put in a hat to draw for the job. Art Kunstmann, a guest at the meeting, drew Steve Jerabek's

name. A motion was made by Chairman Butterfield to accept Steve Jerabek to do the mowing. Supervisor North seconded the motion and all present voted aye. Motion carried.

NEW BUSINESS:

An application for a **Class "A" Beer License** for Lori Balts for "Bait on 40" was received. This application was posted in the Bloomer Advance and in the three designated areas. A motion was made by Supervisor North to approve the Class "A" Beer license. Supervisor Richardson seconded the motion and all present voted aye. Motion carried.

Two operator license applications were presented for Lori Balts and Brian Balts. A motion was made by Supervisor North to approve both operator licenses. Supervisor Richardson seconded the motion and all present voted aye. Motion carried.

An application for a **cigarette license** was presented for Lori Balts for "Baits on 40". A motion was made by Supervisor Richardson to approve the cigarette application. Supervisor North seconded the motion and all present voted aye. Motion carried. There was no report on the Bloomer Ambulance meeting as the Clerk had misread the date of the meeting. A report will be made at the April 7th meeting.

Clerk Reed gave a report on the **W.T.A. meeting** that she attended on Friday, Feb 28th at Eau Claire. She received the appropriate training to be certified as a member of the Board of Review for 2014-2016.

OTHER BUSINESS:

Spring Election will be on Tuesday, April 1st. Polls open from 7:00 AM to 8:00 PM.

The next town board meeting will be on **Monday, April 7th** starting at 7:00 p.m.

Clerk Reed reported on the plans for the dedication of the Sampson Elected Officials plaque that will be dedicated on **Tuesday, April 15th**. Announcements will be posted in the three designated areas, the Bloomer Advance and mailings will be sent to family members of those officials whose names are on the plaque. Plans are to place some of the old records of the town out for display for people to browse through them. A light lunch will be served. Hopefully a member of the WTA will be present to dedicate the plaque at 6:00 P.M. The official annual meeting will be conducted after the dedication.

Vouchers were then presented and audited. Supervisor Richardson made a motion to approve vouchers 17981-18006 plus five electronic transfers. Supervisor North seconded the motion and all present voted Aye. Motion carried.

There being no further business, Supervisor Richardson made a motion to adjourn the meeting. Supervisor North seconded the motion and all present voted aye. Motion carried. Meeting adjourned at 7:40 P.M.

Veda Reed, Clerk